

1.) CORPORATION NAME:

DUE DATE: 7/31/2011

CATERPILLAR FINANCIAL SERVICES CORPORATION

SCC ID NO: **F0460487**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2120 WEST END AVENUE

CITY/ST/ZIP: NASHVILLE, TN 37203-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KENT M ADAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2120 WEST END AVE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	JAMES A DUENSING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	ROBIN BERAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST T		
ADDRESS:	100 NE ADAMS STREET		
CITY/ST/ZIP/CO:	PEORIA, IL 61629-		
NAME:	J. WESLEY BLUMENSHINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2120 WEST END AVE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	EDWARD J. RAPP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 N.E. ADAMS STREET		
CITY/ST/ZIP/CO:	PEORIA, IL 61629-		

NAME:	DAVID A. KACYNSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	BRYON L. KOEPKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	EDWARD A. GOODRICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	DAVID T. WALTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	KIMBERLY S. NEIBLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	MARK C. BAINBRIDGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	STEVEN R. ELSESSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	LAURIE J. HUXTABLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	100 N.E. ADAMS STREET		
CITY/ST/ZIP/CO:	PEORIA, IL 61629-		
NAME:	LESLIE S. ZMUGG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	CHRIS L. REGAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ J. WESLEY BLUMENSHINE</u>	<u>J. WESLEY BLUMENSHINE,</u>	<u>7/19/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		